

Lots 28 and 29 of Frank L. Dodges Subdivision, City of Lansing, Ingham County, Michigan

be rezoned from "F" Commercial District to "E-2" Drive-In Shop District.

Therefore, be it resolved and the city of Lansing ORDAINS that the property above described is hereby changed as set forth in the Zoning Code of said city, and

Be it further resolved, that the Zoning Maps be amended to indicate such transfer.

Adopted by the following vote:

Unanimously.

July 10, 1967

Honorable Mayor and
Members of City Council
Gentlemen:

The Colt Baseball tournament committee wishes to have permission to have a car caravan go through the downtown area at 4:00 p.m. on August 8. The caravan will consist of automobiles carrying the players of the teams participating in the Lansing tournament.

The route desired will proceed from the Riverside Motel to Grand Avenue to Ottawa Street, thence to Capitol, thence to Michigan Ave. to Municipal baseball park.

The tournament committee wishes immediate action on this matter because of urgency of time.

Respectfully,

ROGER MAY,
Tournament Director.

Referred to Committee on City Affairs with power to act.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached claims be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$1,100,643.05.

Adopted by the following vote:

Unanimously.

Council adjourned at 8:45 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 10, 1967

F/B

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Special Meeting, June 29, 1967

The newly appointed members of the Fire Board and Fire Chief Victor Space met with Mayor Max E. Murningham in a special meeting in the Mayor's office.

Present: Commissioners Russell Sheathelm, David V. Buhl, John C. Rathbun, T. Michael Doyle, Clinton Canady, Jr., Jack F. Wolfram and Bernice C. Hill—7.

Absent: Commissioner Jack B. Ridenour. Commissioner Ridenour was excused from the meeting.

Mayor Max E. Murningham and Chief Victor Space were also present.

Mayor Murningham introduced the new Fire Board members and Fire Chief Space to each other. With the permission of the commissioners, Mayor Murningham assumed the position of Acting Chairman.

Acting Chairman Mayor Murningham read portions of the City Charter that outlined the duties and responsibilities of all City of Lansing boards and the section of the Charter that referred directly to the responsibilities of the Fire Board. He stated that he felt a Fire Board, as such,

could perform the liaison services so necessary in the City of Lansing type government between the fire department, the City Council and the Executive office.

Commissioner Buhl informed the Board that the Internal Auditor was preparing comparative statistics of fire departments from twelve Michigan cities of approximately the same size as Lansing. He will make these statistics available to the Board at the first regular meeting. The revised Rules and Regulations of the fire department are being examined by the City Attorney and should also be available for the first meeting.

By Commissioner Doyle—

I move we appoint William Grew Secretary of the Fire Board.

Supported by Commissioner Buhl.

Carried.

Acting Chairman Mayor Murningham requested the Secretary to remind the members in advance of the first meeting, and to furnish them with an agenda. He suggested that the first regular meeting be held the second Tuesday of July (July 11, 1967) as previous Police and Fire Board meetings had been held, and the regular meeting date, the order of business and the Board officers be determined at this meeting.

Commissioner Buhl suggested that all members jot down the week night they prefer, with a second and third choice, so the most suitable meeting night for all could be selected.

Commissioner Rathbun suggested a meeting to determine the number of committees necessary to operate efficiently, and wondered if a visit to the fire stations could be arranged. Chief Space suggested a meeting at Central Station, and the Board decided upon Thursday, July 6th, at 11:00 A.M. Acting Chairman Mayor Murningham requested the Secretary to invite Councilman Adado to the meeting at Central Station on this date.

Acting Chairman Mayor Murningham informed the Board that funds had been granted for fire department personnel to attend training schools, and a training tower had been requested for the department. He is very interested in educational programs to improve fire fighting techniques and visited the training facilities in Grand Rapids with Chief Space. He suggested that the members of the Fire Board inspect these facilities if possible. Chief Space stated he would be pleased to arrange an inspection trip to view the training facilities at Grand Rapids for all Board members that could attend.

Acting Chairman Mayor Murningham praised the former Police and Fire Board members for the fine work and many hours they had devoted in service to the City of Lansing. He stated that this new Board was unique in itself, and he felt that having new members would benefit the citizens of Lansing. He thanked each member for attending the special meeting.

The Board adjourned.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, July 5, 1967

Meeting called to order by Chairman Tietz at 7:30 p.m.

Present: Mrs. Borgman, Messrs. Faggion, Granger, Hack, Mosher, Russell, Saenz, Tietz—8.

Absent: None.

Chairman Tietz introduced new board members Granger and Saenz and welcomed them to the board.

Minutes of previous meeting were approved as printed except to add to describe alley between Osband and Bradley in the 500 block as being just north of Moores River Drive.

Letter from former board member, Mr. Guyseman, to Director and Board was read.

Moved by Mr. Faggion and seconded by

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, July 11, 1967

The members of the Board requested the Secretary to act as Temporary Chairman. The Acting Chairman called the meeting to order.

ROLL CALL

P r e s e n t : Commissioners Sheathelm, Buhl, Rathbun, Ridenour, Doyle, Canady, Wolfram and Hill—8.

Absent: None.

Councilman Louis F. Adado, Chairman of the Public Safety Committee of the City Council, was also present at the meeting.

ELECTION OF OFFICERS

The Acting Chairman requested nominations for the position of Chairman of the Fire Board.

By Commissioner Canady—

I nominate Commissioner Doyle for the position of Chairman.

Supported by Commissioner Hill.

By Commissioner Wolfram—

I nominate Commissioner Buhl for the position of Chairman.

Supported by Commissioner Ridenour.

By Commissioner Sheathelm—

I move the nominations for Chairman be closed.

Supported by Commissioner Rathbun.

Carried.

The Acting Chairman requested those voting for Commissioner Doyle to raise their hands. Four hands were raised.

The Acting Chairman requested those voting for Commissioner Buhl to raise their hands. Four hands were raised.

With the permission of the members of the Board, two written ballots were taken with the same results. Assistant Chief Burnett and Master Mechanic Gurecki acted as tellers.

By Commissioner Sheathelm—

I move we elect Commissioner Buhl and Commissioner Doyle as Co-Chairmen, and that Commissioner Buhl conduct our meetings this month and Commissioner Doyle conduct our meeting next month. After these two meetings, should we desire, we can review this action.

Supported by Commissioner Buhl.

Carried.

Co-Chairman Buhl took the Chair and presided over the meeting.

Councilman Louis F. Adado requested, and received, permission to address the members of the Board. He welcomed them to the official governing family of the City of Lansing, and offered the assistance and cooperation of the members of the Public Safety Committee. He informed them he was certain that all members of the City Council will offer them their full cooperation.

By Commissioner Sheathelm—

I move we authorize Co-Chairmen Doyle and Buhl to appoint the standing committees for the year.

Supported by Commissioner Hill.

Carried.

Chairman Buhl recessed the meeting for the selection of the standing committees.

After a brief recess, Chairman Buhl called the meeting back to order.

By Commissioner Doyle—

I move we adopt the Administrative Procedures of the Lansing Fire Board, as prepared by Commissioner Hill and amended by the Committee of the Whole.

Supported by Commissioner Wolfram.

Carried.

Co-Chairmen Doyle and Buhl appointed the following committees:

Personnel: J. F. Wolfram, Chairman; B. C. Hill, Vice Chairman; J. C. Rathbun, T. M. Doyle.

Finance: R. Sheathelm, Chairman; J. B. Ridenour, Vice Chairman; C. Canady, Jr., D. V. Buhl.

Buildings and Equipment: J. C. Rathbun, Chairman; T. M. Doyle, Vice Chairman; R. Sheathelm, J. B. Ridenour.

Planning: C. Canady, Jr., Chairman; D. V. Buhl, Vice Chairman; B. C. Hill, J. F. Wolfram.

By Commissioner Doyle—

I nominate William Grew for Secretary of the Board.

Supported by Commissioner Sheathelm.

By Commissioner Sheathelm—

I move the nominations for Secretary be closed, and that a unanimous ballot be cast for William Grew as Secretary of the Fire Board.

Supported by Commissioner Hill.

Carried.

COMMUNICATIONS

July 11, 1967

Fire Board

City of Lansing, Michigan

Gentlemen:

We respectfully request a meeting to discuss items of mutual concern. Your earliest attention will be greatly appreciated.

Sincerely,

GARY L. THOMAS,
President,
Lansing Fire Fighters.

Referred to the Committee of The Whole.

Assistant Chief Burnett presented a letter from Acting Ass't Adj. Gen. Richard H. Davis of the Michigan Army National Guard submitted to Chief Space.

Dear Chief Space:

In response to your letter, dated July 3, 1967, stating leaves will not be granted for the Michigan Army National Guard 1967 Annual Field Training Period at Camp Grayling, Michigan to members of the Lansing Fire Department; the following information is provided for your reconsideration:

Effective July 1, 1967 a new Army Regulation, AR 135-10 requires that all members of the reserve components, to include the Army National Guard, must satisfactorily perform and discharge their reserve obligation or else the local draft board will be notified for subsequent immediate induction into the regular forces for a period not to exceed two years.

The Michigan Army National Guardsmen referred to in your letter, Sergeant Elliott, Specialist Five, O'Brien, Specialist Four Keenoy and Private First Class Newhouse all have military reserve obligations and attendance at Annual Field Training is mandatory to satisfactorily discharge this obligation. I feel quite positive that you would prefer to have them absent for a period of two weeks in lieu of possible induction into armed forces for up to a period of two years.

I am sorry a more favorable reply cannot be given.

RICHARD H. DAVIS,
LTC GS Mich. ARNG.

Assistant Chief Burnett explained the request was made due to the shortage of manpower in the department from vacations and unfilled vacancies. He informed the Board that military leave requests had been filed for the four reserve guardsmen.

By Commissioner Sheathelm—

I move we concur with the Chief in requesting military leave for these members.

Supported by Commissioner Ridenour.

Carried.

Assistant Chief Burnett presented a letter of thanks from Mrs. Alma M. Dunham for ambulance service for her husband at the Lansing Civic Center.

Received and placed on file.

APPLICATION AND RESIGNATIONS

July 11, 1967

Fire Board

Lansing, Michigan

Gentlemen:

Attached are the resignations of Lieutenant Thomas Decker, effective July 10, 1967 and Dispatcher Earnest Bullion, effective July 15, 1967, from the Lansing Fire Department.

I recommend their resignations be accepted.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

Commissioner Rathbun asked Assistant Chief Burnett why these two members had submitted their resignations. Assistant Chief Burnett informed the Board they had indicated they were entering into businesses they had acquired.

By Commissioner Doyle—

I move their resignations be accepted.

Supported by Commissioner Sheathelm.

Carried.

COMMITTEE REPORTS

July 11, 1967

Personnel Committee

Fire Board

Lansing, Michigan

Gentlemen:

I recommend the following promotions in the fire department, effective July 16, 1967, to fill vacancies that will exist on that date:

Engineer Bruce Miller to Lieutenant. Engineer Miller has 17 years seniority, he has been Acting Lieutenant when he was needed in this capacity for approximately two years, and the command officers report he has a very good record in the officer training program.

Fireman Marvin Compton to Engineer. Fireman Compton has twelve years seniority, has passed all the driving and engineer tests satisfactorily, and has been a second driver approximately two years.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

Referred to the Personnel Committee.

REPORTS OF OFFICERS

Assistant Chief Burnett furnished the members of the Board with copies of specifications for a new Squad Truck. He informed the Board that the department had been granted funds for one new piece of equipment, and the department's greatest need at this time was a new squad truck. Master Mechanic Gurecki answered several questions regarding the specifications and the type of apparatus needed from the members of the Board.

By Commissioner Doyle—

I move the specifications be referred to the Equipment and Buildings Committee, and the Committee be granted power to act on the specifications.

Supported by Commissioner Sheathelm.

Carried.

Assistant Chief Burnett reported that one member of the department was on sick leave. He stated that he, Chief Space and the administrative officers offered their full cooperation and would make every effort to keep the Board informed regarding all department activities.

He presented a communication from Fire Marshal Alber to the members of the Board. The communication was referred to the Personnel Committee.

Assistant Chief Burnett stated he had some applicants that were being processed for appointment to the department.

By Commissioner Ridenour—

I move that applications for the fire department and requests for military leave be referred to the Personnel Committee.

Supported by Commissioner Doyle.

Carried.

Assistant Chief Burnett and Master Mechanic Gurecki informed the Board that the hose repair machine was broken, and that a new one was needed to repair fire hose. The machine is 35 years old and repair parts are needed but not available. Our department repairs hose for several surrounding fire departments.

By Commissioner Doyle—

I move we refer the purchase of a new hose machine to the Buildings and Equipment Committee; and the price for repairing hose for other departments to the Finance Committee.

Supported by Commissioner Ridenour.

Carried.

RESOLUTIONS

By Commissioner Doyle—

That all department policies be continued as in the past until they can be reviewed for possible change or revision.

Supported by Commission Ridenour.

Carried.

By Commissioner Doyle—

I move we grant the Personnel Committee full authority in approving applications for the fire department, and that they be granted power to act on the promotions submitted by Chief Space at this meeting.

Supported by Commissioner Wolfram.

Carried.

GENERAL ORDER

Co-Chairman Doyle informed Assistant Chief Burnett that the Fire Board intend-

ed to assist the officers in department activities to their fullest ability; and that they wished to be a very helpful and informed Fire Board.

Co-chairman Buhl re-iterated this statement and added they hoped to build a good relationship with the members of the department. He reminded the Board members that the next regular meeting will be held at 7:30 P.M. August 8, 1967 at Central Fire Station.

By Commissioner Doyle—

I move we adjourn.

Supported by Commissioner Rathbun.

Carried.

The Board adjourned at 9:00 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF ELECTRICAL EXAMINERS OF THE CITY OF LANSING

Proceedings, July 18, 1967

Members present: E. J. Baker and Keith Norris—2.

Members absent: Dean Battley, Howard Lutz and Carl Moore—3.

Inspectors present: Donald E. Deal, Ray Dwyer and Dale Hoover—3.

Meeting not called to order, quorum not present.

Steve Tinker and Vern Schuchaskie had previously applied for the Journeyman's examination and were permitted to write, under the supervision of the Inspectors.

Charles Richard of 3826 Glenwood applied for a home-owners permit to install the electrical service at his new home, now under construction, at 2630 Fireside Dr. His drawings and answers to questions were satisfactory and the permit was granted.

Maynard Miller of 217 Berry Avenue applied for a permit to wire and install the service at his new home, the above address.

Questions were answered satisfactorily, but his drawing was incomplete. He was requested to bring complete drawing and inspectors were authorized to issue the permit.

Henry Aronstein presented proof of being licensed at Alma, Michigan, in the form of a letter from the City of Alma. His Alma license was recognized and a local license, Class "J" was granted.

Examinations written at previous meetings were graded and Richard Crandall obtained a passing grade.

The Chairman changed the date of the next regular meeting to August 22, 1967 as the regular date conflicts with some members vacations.

The inspectors remained until examinations were completed.

Respectfully submitted,
DONALD E. DEAL,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, August 3, 1967

The Lansing Fire Board met in regular session and was called to order by Co-Chairman T. Michael Doyle.

ROLL CALL

Present: Commissioners Sheathelm, Buhl, Rathbun, Ridenour, Doyle, Wolfram and Hill—7.

Absent: Commissioner Canady—1.

Commissioner Canady was excused from the meeting.

Councilmen John T. Anas and Louis F. Adado were present at the meeting. Chairman Doyle extended them a warm welcome from the Board.

By Commissioner Buhl—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Ridenour.

Carried.

COMMUNICATIONS

Chief Space presented a written report of the actions taken regarding sending equipment and manpower to assist the City of Detroit during the riot disturbance July 24, 1967 when such assistance was requested by Governor Romney.

Referred to the Committee of The Whole.

July 27, 1967

Fire Board
Lansing, Michigan
Gentlemen:

The following members of the fire department volunteered to assist the Detroit Fire Department during the emergency in that city July 24, 1967:

Deputy Chief Eugene Weaver
Training Captain Robert Fisher

Training Lieutenant Lawrence Gunnell
Fireman Gary Lee Thomas

Fireman Phillip Randall

Mechanic Raymond Feldpausch of the Police and Fire Garage.

I recommend these members be commended for their voluntary service to assist the City of Detroit during the riot disturbance, and that this action be recorded in their personnel file.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

Referred to the Committee of The Whole.

July 10, 1967

Fire Board
Lansing, Michigan
Gentlemen:

An important part of the recently negotiated agreement between the City and representatives of Local 421 embraced the Personnel Director's good faith willingness to recommend that penalties and reprimands resulting from the February 1967 disturbance be removed from the records of all Fire Department personnel. I do so recommend to your body and ask that the matter be handled with dispatch for the best interests of the Fire Department and the City as a whole.

In the event that more information is desired, I will be pleased to meet with the Board at its convenience.

Very truly yours,

D. J. BODWIN,
Personnel Director.

During the discussion that followed, Commissioner Wolfram requested the letter Chief Space submitted to the Personnel Committee be read to the Board by the Secretary:

Personnel Committee

Fire Board

Lansing, Michigan

Gentlemen:

In line with the recommendations of the negotiating committees for the City of Lansing and the Fire Fighters Association, I concur with their findings.

Due to the extenuating circumstances prevalent during February 9, 10 and 11, 1967, the reprimands in the members' personnel files will be removed with the permission of the Fire Board.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Wolfram—

I move we concur with the recommendations of the Personnel Director and approve the removal of the reprimands from the members' personnel files.

Supported by Commissioner Sheathelm.

Carried.

APPLICATIONS AND RESIGNATIONS

July 27, 1967

Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee approves the following applicants for appointment to the Lansing Fire Department July 30, 1967:

Gary D. Bogart, Larry B. Flitton, Robert P. Gibson, Edward H. Kostrzewski, Daniel G. Parsons, Thomas A. Pizzo, Stephen S. Potter, Harry L. Powers, William R. Wilson.

The following applicants are not approved at this time:

Rollin McIntyre (did not pass entrance physical examination)

Allen Robbins (withdrew application)

Lee W. Phenicie (moved from the City of Lansing)

Personnel Committee,

JACK F. WOLFRAM,
Chairman.

Received and placed on file.

August 3, 1967

Fire Board

Lansing, Michigan

Gentlemen:

Attached are three resignations from members of the Lansing Fire Department:

Stephan Potter, Fireman Trainee, effective August 1, 1967.

Engineer Glenn T. Richards, effective August 2, 1967.

Fireman William Jakovac, effective August 13, 1967.

I recommend their resignations be accepted.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Wolfram—

I move we accept their resignations from the fire department.

Supported by Commissioner Sheathelm.

Carried.

August 3, 1967

Fire Board

Lansing, Michigan

Gentlemen:

Probationary firemen John Newhouse and Michael Radigan have served the usual probationary period. Reports from their officers indicate their work has been satisfactory, and they have passed the required physical examinations.

I recommend their appointments to the fire department be confirmed.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Buhl—

I move their appointments to the Lansing Fire Department be confirmed.

Supported by Commissioner Wolfram.

Carried.

July 18, 1967

Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee approves the following promotions in the fire department, effective July 16, 1967:

Engineer Bruce Miller to Lieutenant.

Fireman Marvin Compson to Engineer.

Personnel Committee,

J. F. WOLFRAM,
Chairman,

B. C. HILL,
Vice Chairman,

JOHN C. RATHBUN,

T. MICHAEL DOYLE,

Received and placed on file.

REPORT OF OFFICERS

Chief Space reported that five members of the department were on sick leave. He informed the Board that it was necessary to place an engine company out of service for one day and an ambulance company out of service for one day due to the manpower shortage. This shortage was caused by vacations, military leave, sick leave and the previous lack of applicants for the fire department. He also gave a brief report of the Detroit riot disturbance.

Chief Space informed the members of the Board that Master Mechanic Gurecki reported that No. 5 Ladder Truck would be ready for the paint shop in about a week. The specifications for the new Squad Truck had been amended and approved by the Equipment Committee, and were accepted and placed out for bids by the Purchasing Director. Commissioner Rathbun, Chairman of the Equipment Committee, complimented Commissioner Ridenour for the changes made in the specifications that will assure a better and safer squad truck.

Chief Space informed the Board that power take-offs were being replaced by the factory on some of the apparatus for better performance with no cost to the City. He also stated that the Oldsmobile factory had replaced several parts on the fire department ambulances for improved performance at no cost. This courtesy by the Oldsmobile Corporation has proved to be very helpful to the police and fire departments.

Commissioner Buhl asked the Chief if any special protection was afforded the members of the fire department while

answering alarms during civil disturbances. Chief Space read the seven point order regarding precautions taken during these emergencies to the members of the Board, and agreed to supply them with a copy of the orders.

By Commissioner Buhl—

I move the Board recess until 8:00 A.M. August 7, 1967.

Supported by Commissioner Sheathelm.

Carried.

The Fire Board recessed at 9:10 P.M.

Co-Chairman Doyle called the meeting to order August 7, 1967 at Central Station at 8:15 A.M.

An open discussion was held on the resolution to be submitted to the Lansing City Council.

By Commissioner Wolfram—

I move we adopt the following resolution, and submit this resolution to the City Council for adoption.

Supported by Commissioner Rathbun.

Carried.

RESOLUTION BY THE COMMITTEE OF THE WHOLE—

WHEREAS, the Fire Department of the City of Lansing was requested on July 24, 1967 by the Governor of the State of Michigan to aid in an emergency situation in the City of Detroit, which was brought on by a civil disturbance accompanied by numerous damaging and dangerous fires; and

WHEREAS, there is considerable precedent where similar aid has been given the City of Lansing as is exemplified by the State Office Building fire February, 1951, when Lansing received aid from the fire departments of Flint, Grand Rapids, Battle Creek, Jackson and Lansing Township; and

WHEREAS, Victor E. Space, Chief of the Lansing Fire Department, acting in accordance with the compiled laws of the State of Michigan, Act 9, 1942 (1st extra session) immediately effective January 28, 1942, sent three pieces of fire equipment to the troubled area; and

WHEREAS, Chief Victor E. Space exercised wise and mature judgement, thereby bringing honor to the fire department and the City of Lansing; and

WHEREAS, Deputy Chief Weaver, Captain Robert Fisher, Lieutenant Lawrence

Gunnell, Assistant Master Mechanic Raymond Feldpausch and firemen Gary Lee Thomas and Phillip Randall acted above and beyond the call of duty in volunteering to accompany and utilize Lansing fire equipment in response to the emergency call from the City of Detroit, thereby bringing honor to the City of Lansing, the fire department for the City of Lansing and themselves;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LANSING hereby commend Chief Victor E. Space, Deputy Chief Eugene Weaver, Captain Robert Fisher, Lieutenant Lawrence Gunnell, Assistant Master Mechanic Raymond Feldpausch and firemen Gary Lee Thomas and Phillip Randall for

their distinguished service rendered on behalf of the City of Lansing July 24th, 1967.

By Commissioner Buhl—

I move we adjourn.

Supported by Commissioner Sheathelm.

Carried.

The Board adjourned at 9:15 A.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE TRAFFIC BOARD OF THE CITY OF LANSING

Proceedings, August 9, 1967

The meeting was called to order by Chairman Fraser at 7:33 P.M.

ROLL CALL

Present: Board members Dean, Dunnebacke, Fraser, Irion, Nama and Riddle—6.

Absent: Board members Black, Nelson and Ex-officio member Eddie—3.

Councilman Adado was present, Mr. Curt Hanes of the State Journal was present.

The July Parking Revenue Report was reviewed. It was noted there was an increase in revenue for some lots and a decrease in others. The total July 1967 report showed an overall increase over July of 1966.

The July Parking Checker report was reviewed. It was noted there was a slight decrease in the number of tickets written.

A discussion was held relative to the Capitol Area Detour which will become effective Monday August 14th. This for the lowering of the intersection of Allegan and Walnut and the depressing of Walnut between Allegan and Ottawa. Allegan St. will be two-way between State garage ramp and Pine. Walnut St. will be two-way between Post Office driveway and Washtenaw, and Allegan two-way between

Townsend and east limits of construction project in front of Post Office. This project is to be finished by November 10, 1967.

Parking Supervisor Dallmann made the following report on parking activities:

1. Opening date of the Grand Ramp tentatively set for August 21, 1967.
2. Ramp attendant uniforms will be purchased.
3. Alternate plans to eliminate the view of pre-cast panels and drain pipes of the ramp and other imperfections are being made.
4. The Ramp manager made a three day study of the Ohio State Garage ramp facility in Columbus, Ohio at the request of Mr. Barton to obtain operating information about the traffic and revenue control equipment which is similar to equipment to be used in Grand ramp.
5. Sweeper and furniture have not arrived yet, there has been a slight delay.

Board member Dean asked about the use of a janitorial service for the ramp. A cost comparison will be made between janitorial service and the hiring of a full time custodian.

A report was made by Secretary Hayes on the operation of Olds-William one-way pair which went into operation 9 A.M.

Mr. Pesterfield reported that the possibility of a law suit against Fisher Body has brought a re-evaluation by plant officials. They are presently working on 40 ft. extensions to all stacks in an attempt to disperse the effluent over a wider area. They have also called in paint companies and requested that research be stepped up on a water base paint.

Mr. Pesterfield reported that the party responsible for the problem at the Paulson Street dump has been located and burning stopped. He recommends that we close this complaint. It was moved by Mr. Kloeckner, seconded by Mr. Dodson, that the Board concur in the recommendation of the engineer.

Motion carried.

Granger Construction received permission to continue their sanitary land fill operation but the road they used caused a dust problem. Mr. Pesterfield received a complaint and when he called it to the company's attention, they made arrangements to have the road chlorided. He recommends closing this complaint. It was moved by Mr. Dodson, seconded by Mr. Tamer, that the Board concur in the recommendation of the engineer.

Motion carried.

Mr. Pesterfield has received a complaint regarding the Michigan Liquor Control Commission. Since it concerns their incinerator, he will investigate with Mr. Albers. He recommends that we hold this complaint in abeyance temporarily. It was moved by Mr. Tamer, seconded by Mr. Kloeckner, that the Board concur in the recommendation of the engineer.

Motion carried.

There was a discussion regarding incorporating state regulations as part of our ordinance. Mr. Tableman appointed Mr. Ray and Mr. Dodson as a Sub-committee to investigate the necessary procedures.

The next meeting will be held Wednesday evening, November 29, 1967, at 7:30 p.m., in Room G-30, City Hall. It was moved by Mr. Kloeckner that the meeting be adjourned. So ordered.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

MARVIN TABLEMAN,
Chairman,

NORMA DONOVAN,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, November 2, 1967

The Lansing Fire Board met in regular session and was called to order by Co-Chairman David V. Buhl.

Supported by Commissioner Hill.

Carried.

ROLL CALL

Present: Commissioner Sheathelm, Buhl, Rathbun, Ridenour, Canady, Wolfram, Hill —7.

COMMUNICATIONS

Absent: Commissioner Doyle—1.
Commissioner Doyle was excused from the meeting.
By Commissioner Wolfram—

I move we approve the minutes of the previous meeting as printed.

The Board received a letter from Stanley G. Peck extending his sincere thanks to the members of fire department that gave him assistance and transported him to the hospital September 15, 1967.

Received and placed on file.

Chief Space submitted a letter of thanks from Kenneth Sawatski, Chief Engineer at the Michigan School for the Blind, for the program on fire extinguishers presented by Inspector Henry Lecato.

Received and placed on file.

Chief Space presented a letter from Mrs. Robert Bourne of the Lansing Safety Council thanking Fire Marshal Phillip Alber for his participation in the One-Day Home and Family Safety Conference.

Received and placed on file.

Chief Space presented a letter of appreciation from Police Chief Derold Husby for the efforts of Lieutenant Robert Nalett and two firemen to provide a safe means of entry for the school children at Christian School. Lieutenant Nalett and the two firemen cut a path through the woods, using a power saw, enabling the children to enter the school safely, free from the muddy conditions.

Chairman Buhl directed that a copy of the letter be posted in the station and that a letter of appreciation be sent to the three members of the department.

Chief Space presented a card of thanks from Mrs. Ruth Millbauer and Mrs. Freida Babcock for the fine services of the ambulance crew October 19, 1967 when they were involved in an automobile accident.

Received and placed on file.

APPLICATIONS AND RESIGNATIONS

October 11, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Attached is the resignation of Fireman Gary O. Peterson from the Lansing Fire Department, effective October 11, 1967. He has left the department to attend college. I recommend his resignation be accepted.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Wolfram—

I recommend his resignation be accepted.

Supported by Commissioner Ridenour.

Carried.

October 26, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Fireman Lynn Bullard and Lineman Phillip Vassillion have completed the probationary period with the Lansing Fire Department. Reports from their commanding officers indicate their work has been satisfactory and they have passed physical exams.

I recommend their appointments to the fire department be confirmed.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Rathbun—

I recommend their appointments be confirmed.

Supported by Commissioner Hill.

Carried.

October 30, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Attached is a notification from Captain Virgil Childs that he has made application to be retired from the Lansing Fire Department, effective December 3, 1967.

Captain Childs was appointed to the fire department June 1, 1940; promoted to Engineer July 16, 1948; promoted to Lieutenant July 1, 1951 and promoted to Captain July 1, 1956.

The members of the fire department wish him many healthy and happy years ahead.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Hill—

I move his notification of retirement be accepted.

Supported by Commissioner Canady.

Carried.

COMMITTEE REPORTS

October 17, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee and Personnel Director Daniel Bodwin have agreed to rescind a ruling passed by the Police and Fire Board April 6, 1966. This ruling involves the acting time of personnel in the fire department. The former ruling stated:

"credit toward step increases in all promotions in the Fire Department be permitted when "acting time" has been earned in the next rank, with the following reservations:

If a member has been passed in a promotion, acting time will not be considered as credit in the step increase. If the member promoted has not been passed up during the "acting" period, all of this time will be credited toward the next step increase.

If a member has been passed in the promotion but eventually meets the standards required of him, all of the "acting time" from this determination will be credited toward the next step increase.

We recommend this ruling be changed to read:

Credit toward step increases in all promotions in the fire department be permitted when "acting time" has been earned in the next rank. If a member has been passed in a promotion, all of his "acting time" will be credited towards his step increments if and when he is promoted in the future.

PERSONNEL COMMITTEE,

JACK F. WOLFRAM,
Chairman,

BERNIECE C. HILL,
Vice Chairman,

JOHN C. RATHBUN,
T. MICHAEL DOYLE,

By Commissioner Wolfram—

I move we adopt the Personnel Committee's recommendation.

Supported by Commissioner Rathbun.

Carried.

October 17, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee held a meeting with Personnel Director Daniel J.

Bodwin regarding the possible inequities in holiday pay for members of the Police and Fire Garage.

The Personnel Division will make a complete survey of this situation and forward a report to the Fire Board.

PERSONNEL COMMITTEE,

JACK F. WOLFRAM,
Chairman,

BERNIECE C. HILL,
Vice Chairman,

JOHN C. RATHBUN,
T. MICHAEL DOYLE,

Received and placed on file.

The following notice from the City Clerk was read:

October 30, 1967

Resolved by the City Council of the City of Lansing:

That effective October 30, 1967, the City Personnel Director is authorized and directed to amend the Classification and Compensation Plan as follows:

One Fire Department Dispatcher IV position reclassified to Dispatcher V.

Adopted by the following vote:

Unanimously.

Received and placed on file.

Commissioners Sheathelm and Ridenour gave a verbal report of the Finance Committee meeting, informing the Board they expected to have a preliminary draft of the 1968-1969 fire department budget ready to submit to the Board for approval in December.

Co-Chairman Buhl requested the members to hold November 16th open for a meeting regarding the budget.

REPORT OF OFFICERS

Chief Space informed the Board members he had made arrangements for a demonstration of the training facilities with Chief Vight of the Grand Rapids fire department at 10:00 A.M. November 17th. He requested the Board members to notify him by November 10th if they wished to attend the demonstration.

Chief Space reported that No. 5 Ladder Truck is now in service at No. 2 Station, and that 25 engineers have received instruction in operating this truck. No. 2

Ladder Truck is completed and will be delivered at the end of the week. The three new automobiles for the department have been ordered.

Chief Space reported that Fire Prevention Week was an outstanding success, with fine cooperation in "Operation EDITH" programs (exit drill in the home). Tours of familiarization were conducted by members of the department. 1,294 calls were made, and 43 rechecks were recorded of hazards that will be corrected. Commissioner Sheathelm reported that many civic clubs had members of the fire department as guests during Fire Prevention Week, and he felt that this should be an annual feature.

Assistant Chief Burnett reported that weekly meetings are being held with the Airport personnel, and an emergency procedure is being formulated. The meetings will be continued until the plan is completed.

He reported that eight members of the department were on sick leave.

Assistant Chief Burnett reported that a contract for installation of a security fence around the radio building property on David Street has been awarded, and when the lot lines have been established an addition is to be constructed to the building to house the generator.

GENERAL ORDER

By Commissioner Sheathelm—

I move we elect David V. Buhl Chairman and T. Michael Doyle Vice Chairman of this Board.

Supported by Commissioner Wolfram.

Carried.

Commissioner Rathbun informed the members of the Board that the letters regarding the vehicle for the Training Division had been given to Councilman Louis Adado, and will be brought before the City Council next week.

By Commissioner Canady—

I move we adjourn.

Supported by Commissioner Wolfram.

Carried.

The Board adjourned at 8:10 P.M.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE FIRE BOARD OF THE CITY OF LANSING

Proceedings, December 7, 1967

The Lansing Fire Board met in regular session and was called to order by Chairman David V. Buhl.

ROLL CALL

Present: Commissioners Sheathelm, Buhl, Rathbun, Ridenour, Kauffman, Canady and Hill—7.

Absent: Commissioner Wolfram—1.

Commissioner Wolfram was excused from the meeting.

By Commissioner Hill—

I move we approve the minutes of the previous meeting as printed.

Supported by Commissioner Sheathelm.

Carried.

COMMUNICATIONS

Chief Space presented a letter of thanks from Mr. James Bowden, Jr., Superintendent of Lansing Christian School, for the fine services of the members of Number Four Fire Station in helping the children get to school safely during the recent construction at the school.

Received and placed on file.

(Copy of the letter to be sent to No. 4 Station)

Chief Space presented a letter of appreciation from Mr. Thomas Hogarth for the excellent services of the Ambulance Crew during an emergency call for his wife.

Received and placed on file.

(Copies of the letter to be presented to firemen Arthur Overly and Wayne Temp-
lar)

Chief Space submitted a letter of ap-
preciation from Roy H. Olson, Executive

Secretary of the Construction Division of the Michigan Safety Conference, for the Fire Prevention and Fire First Aid program presented by Fire Marshal Phillip K. Alber.

Received and placed on file.

APPLICATIONS AND RESIGNATIONS

December 5, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Attached is Fireman Donald Fulghum's resignation from the Lansing Fire Department, effective December 2, 1967.

I recommend his resignation be accepted.

Respectfully submitted,

VICTOR E. SPACE,
Chief.

By Commissioner Sheathelm—

I recommend his resignation be accepted.

Supported by Commissioner Rathbun.

Carried.

COMMITTEE REPORTS

December 7, 1967

Lansing Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee recommends the following promotions in the fire department, effective December 3, 1967, to fill vacancies that exist due to the retirement of Captain Virgil Childs:

Lieutenant Richard Spillette to Captain.

Engineer Willis Karnes to Lieutenant.
Fireman Leo Savoie to Engineer.

PERSONNEL COMMITTEE,

JACK F. WOLFRAM,
Chairman,

BERNIECE C. HILL,
Vice Chairman,

JOHN C. RATHBUN,
RALPH E. KAUFFMAN, JR.

By Commissioner Hill—

I move the Committee Report be adopted.

Supported by Commissioner Rathbun.

Carried.

Commissioner Sheathelm, Chairman of the Finance Committee, gave a report on the recent Finance Committee meeting devoted to the 1968-1969 budget preparation. The members of the Board had been presented copies of the proposed budget to study.

Commissioner Canady, Chairman of the Planning Committee, reported that his Committee had reviewed the Capitol Improvement plan and had placed the requested items in priority order. The Capitol Improvement plan has been submitted to the Planning Department. Commissioner Canady requested that committee chairmen be notified in advance when a committee meeting is to be held.

REPORTS OF OFFICERS

Assistant Chief Burnett reported on members of the department on sick leave. He stated that the new No. 2 Ladder Truck was in service, but some of the new equipment ordered had not been received due to a strike at the supplier's plant.

Assistant Chief Burnett stated that the Master Mechanic was writing specifications for the new training vehicle, and the specifications would be presented to the Apparatus Committee as soon as they were ready. Three new automobiles were placed in service in the Fire Prevention Bureau.

The Assistant Chief reported that copies of the revised Rules and Regulations had been submitted to the Personnel Committee, and a meeting is to be held by the Personnel Committee at 1:00 P.M. December 11, 1967 regarding the revisions.

Chairman David Buhl officially welcomed Commissioner Ralph E. Kauffman, Jr. to the Fire Board.

He then declared nominations open for the office of Vice Chairman of the Board,

the position having been vacated by the resignation of Commissioner T. M. Doyle.

By Commissioner Rathbun—

I nominate Commissioner Ridenour for the office of Vice Chairman.

Supported by Commissioner Sheathelm.

By Commissioner Ridenour—

I nominate Commissioner Rathbun for the office of Vice Chairman.

Supported by Commissioner Hill.

By Commissioner Canady—

I move the nominations for Vice Chairman be closed.

Supported by Commissioner Sheathelm.

Carried.

Chairman Buhl requested those voting for Commissioner Ridenour to raise their right hand.

Commissioners Rathbun, Sheathelm and Buhl raised their hands—3.

Chairman Buhl requested those voting for Commissioner Rathbun to raise their right hand.

Commissioners Ridenour, Hill, Canady and Kauffman raised their hands—4.

Chairman Buhl declared Commissioner Rathbun elected Vice Chairman of the Board.

Chairman Buhl submitted a revised list of standing committees to the Board for their approval.

Personnel

Jack F. Wolfram, Chairman; Berniece C. Hill, Vice Chairman; John C. Rathbun, Ralph E. Kauffman, Jr.

Finance

Russell Sheathelm, Chairman; Jack B. Ridenour, Vice Chairman; Clinton Canady, Jr., David V. Buhl.

Buildings and Equipment

John C. Rathbun, Chairman; David V. Buhl, Vice Chairman; Russell Sheathelm, Jack B. Ridenour.

Planning

Clinton Canady, Jr., Chairman; Ralph E. Kauffman, Jr., Vice Chairman; Berniece C. Hill, Jack F. Wolfram.

By Commissioner Ridenour—

I move we approve the Standing Committees submitted by Chairman Buhl.

Supported by Commissioner Sheathelm.

Carried.

GENERAL ORDER

Chairman Buhl asked Assistant Chief Burnett if a reward system for information regarding persons turning in a false alarm might assist in apprehending violators.

Assistant Chief Burnett stated that the reward system might be of value, along with a greater penalty for violators apprehended. He stated the court has established responsibility for damages incurred to personnel and equipment on a false alarm to the violator who turns in the false alarm.

Fireman Gary Thomas, President of Local 421 of the Fire Fighter's Association, stated that the Fire Fighter's Association is considering offering a reward for information leading to the arrest of persons responsible for turning in a false alarm. He also requested the support of the Board toward the adoption of Public Act No. 28 by the City of Lansing to provide hospitalization coverage for retired members of the police and fire departments.

By Commissioner Ridenour—

I move we adjourn.

Supported by Commissioner Sheathelm.

Carried.

The Board adjourned at 8:17 P.M.

WILLIAM R. GREW,
Secretary.

T/C